

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90354 028 ***158.75

DOCUMENT # P96000088218

1. Entity Name
SOLEIL BRONZE, INC.



Principal Place of Business
**371 MALLARD ROAD
FORT LAUDERDALE, FL 33327**

Mailing Address
**371 MALLARD ROAD
FORT LAUDERDALE, FL 33327**

11036923



2. Principal Place of Business
5110 NE 28 AVE
Suite, Apt. #, etc.

3. Mailing Address
5110 NE 28 AVE
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
LIGHTHOUSE POINT, FL
Zip
33064
Country
USA

City & State
LIGHTHOUSE POINT, FL
Zip
33064
Country
USA

4. FEI Number
65-0860648
Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**PUMPHREY, GERALD R ESQ.
11000 PROSPERITY FARMS ROAD
SUITE 300
PALM BEACH GARDENS, FL 33410**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Payable to Florida Department of State
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	RIVERA, NAYSHA	371 MALLARD ROAD	FORT LAUDERDALE, FL	<input type="checkbox"/>
D	HARTLEY, ROBERT J JR.	371 MALLARD ROAD	FORT LAUDERDALE, FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
D	HARTLEY, ROBERT JR	5110 NE 28 AVE	LIGHTHOUSE POINT, FL 33064	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] 4/29/03 (305) 299-8668
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)